

CITY OF BURLINGTON 300 N. Pine St.

Burlington, Wisconsin 53105-1460 Phone: (262)342-1161 Fax:(262) 763-3474

AGENDA BURLINGTON HOUSING AUTHORITY REGULAR MEETING September 25, 2013 AT 6:00 P.M. RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stubley, Commissioner Ralph Heck, Secretary LeRoy Stoehr, Commissioner

- 1. Call to Order-Roll Call
- 2. Approval of minutes from previous meeting
- 3. Financial Reports
 - Project Reserve Accounts
- 4. Occupancy Report by Manager
- 5. Building and Maintenance
 - Park Benches update
 - Parking lot repair
 - DM Ketterhagen steel doors replacement/concrete work at north entrance.
 - MPR program Update;

6. Communications

- Review monthly payments and bank statements
- Website update
- Manager Olson report on STAR Training she attended 9-18 and 9-19

7 New Business

- Employee wage increase 9-1-13 ---8-31-14.
- Burlington Fire Chief to speak to residents October 14th.
- 8 Other Business
- 9 Other Matters as Authorized by Law
- 10 Adjournment

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.